2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** M62659 DOCUMENT # 1. Entity Name 03-03-2003 90964 025 ***150.00 FATHER & SON STORAGE WAREHOUSES, INC. Principal Place of Business Mailing Address 950 W 13 ST 950 W 13ST RIVERA BEACH FL 33404 RIVERIA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0016747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORCARO, DOMINIC Street Address (P.O. Box Number is Not Acceptable) 950 W 13 ST **RIVERA BEACH FL 33404** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME PORCARO, DOMINIC NAME STREET ADDRESS 252 STARLING LN S STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458-8385 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PORCARO, DOMINIC STREET ADDRESS 252 STARLING LN S STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458-8385 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PORCARO, DOMINIC NAME STREET ADDRESS 252 STARLING LN \$ STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458-8385 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

FILED